

Regular Scheduled meeting of the Canadian County Expo Authority

Date: Thursday, June 12th, 2025

Time: 3:00pm

Place: Canadian County Expo Center Conference Room
3001 Jensen Road E.
El Reno, OK 73036

1. Call meeting to order.
2. Trustee roll call.
3. Approval of the minutes from the Special Meeting on May 22nd, 2025.
4. Presentation on finances from May 2025.
5. Discussion regarding a facility update.
6. Discussion and possible action regarding a usage agreement with the Central Tech Truck Driving School.
7. Discussion and possible action regarding opening a second bank account for rental revenue.
8. Discussion and possible action regarding accepting card payment beginning FY26, including but not limited to approving vendor and setting fees.
9. Discussion and possible action regarding updates to the Financial Policies and Procedures.
10. Discussion and possible action regarding purchasing of equipment from District 2.
11. Discussion and Possible action regarding a service agreement with TRANE for the facility HVAC system.
12. Discussion and possible action regarding the purchase of a large format printer.
13. Discussion and possible action regarding a service agreement with Standley Systems for the office copier.
14. Discussion and possible action regarding quotes for paints of the facility.
15. Discussion regarding Monthly update from the Executive Director.
16. Discussion and possible action regarding any new business.
17. Adjournment.

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at ~~9:50~~ o'clock ~~A~~ M., of the 9th day of June, 2025 and that a true and correct copy of such notice of said meeting was posted at the place of said meeting at ~~10:10~~ o'clock ~~A~~ M, on the 9th day of June, 2025 as required by law.



Amy Ferguson, Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2025 JUN -9 A 9:56
SHERRY MURRAY
COUNTY CLERK